

# *Town of Dutch John*



PO Box 235

Dutch John, UT 84023

[www.dutchjohn.org](http://www.dutchjohn.org)

## TOWN COUNCIL MEETING

CONFERENCE HALL

Monday, June 13, 2016

7:00 p.m.

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIENCE

**ATTENDANCE:** Members: **Buddy Rogers, Ryan Kelly, Sandy Kunkel**

**Guests:** **Dan Bolton, Dexter Williams, Amy Williams, Jack Lytle**

1. **Public comment – limited to 5 minutes per individual**
2. **Review/approval of Minutes from last meeting:** **Ryan moved to approved Minutes; Sandy seconded. Motion passed.**
3. **Review of Correspondence:**
  - a. **We received tax notice for withholding. Harriet will file.**
  - b. **Mat Holton re economic issues.**
  - c. **Jack received notice that UEN has a grant to provide DSL cable to Dutch John. We could check with Strata to help with fiber optics.**
  - d. **Discussion as to participating with CIB. We need to have representation**
  - e. **There is a UBAG meeting on June 23<sup>rd</sup> at 9:00 am. At Court House.**
  - f. **Business challenges about current water flow from dam. Ryan would like to see flow in afternoon and night. This would accommodate guide trips. Buddy suggested talking locally to BOR.**
4. **Approval of Expenditures:** **G & H Garbage \$2,070.00. Sandy motioned to approve; seconded by Ryan. Motion passed.**
5. **Old Business:**
  - a. **Update from Council Members. Marcia Keddy is the financial person for the State of Utah DWR. We will need new contracts when we get water and sewer systems.**  
**ULCT Training – Live broadcast to FGS will be looked into by Meg and Susan at ULCT. This training will be set up for Flaming Gorge School by Meg Ryan and Susan Wood at ULCT.**
  - b. **Update on water tank project. Cleaning drains – working on second clean. Tank is ready for water check. First three back flushes done. Water on demand causes a problem to o all checks. Given 10 day extension.**
  - c. **Discussion and action/Resolution to approve application for Town of Dutch John to be designated as an enterprise zone. This will give approval for businesses in town to apply for State “grant” monies based on additions/improvements and job creation. Ryan presented a Resolution to adopt a state sponsored enterprise zone in the Town of Dutch John. We as**

a council need an application to get. Ryan said he would be willing to write up the application to present . Sandy motioned to approve Resolution; Ryan seconded. Vote by roll: 2 excused, 3 in favor. 6-13-16. Sandy acting Clerk/Recording Secretary.

- d. Roll off dumpsters – full? Keep longer? Empty around the 1<sup>st</sup>. Letters need to be sent by County for lot and yard care.

**6. New Business**

- a. Consideration an issuance of Business Licenses:

Erick Pietz, Mitch Kerwin, Master Captain Cody, Danny Boulton. Ryan motioned to issue licenses; Sandy seconded Motion passed.

**7. Discussion on this year's events planning – Freedom Days.**

- a. Cost of additional Porta-Potties – how many? Search & Rescue may not be able to provide porta-potties. We should order 12 extra. Discussion was also had regarding parking on school property.

**8. Any other business to come before meeting.**

Amy Williams discussed lot purchased with issues on water main right down the middle of lot. Amy called Jesse and found it to be true. She is asking for help to move the water line to a more appropriate place. Buddy state the town would support this because the County developed the block and still has the water responsibilities. It was also found that there might be another block 7 lot with water main line routing issues. We need to discuss with Jack Lytle and figure out what will make it right. It could cost approximately \$5,000 to fix both water lines. Jack wants to research it further before we do both. Blue stakes are important and should always be done. Ryan asked about RDA monies to pay for this but these lots were not put in the RDA. Jack suggested putting this on the agenda for next week. Jack will pursue the issue tomorrow at Commission meeting to get support for a cost share 50/50. We should check with Jesse about meters and hook ups in boxes. Planning & Zoning can have more discussion about porch set back and pole garages.

Daniel ---- Talked about Lot 21. House coming soon. Needs a building permit from Dutch John before foundation can be done. Steve also needs a packet. Planning & Zoning meeting will be June 20<sup>th</sup> at 6:30 p.m.

**Executive Session, if necessary\* Pursuant to 52-4-204. None.**

\*Closed session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; Collective Bargaining; Litigation, Purchase, Exchange or lease of real property.

**There being no further business, Sandy motioned for adjournment, Ryan seconded. Meeting adjourned at 9:14 p.m.**

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